

AGENDA
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, March 9, 2023, 10:00 AM –12:00 PM

Meeting Location: Board of Regents
61 Woodland Street
Hartford, CT 06105

Meeting materials can be found at
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Telephone: 1 860-840-2075
Meeting ID: 416-044-470

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell

- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers may be asked to limit their comments due to time constraints of this meeting.*

- III. Approval of Minutes:
 - a. February 16, 2023, Regular Meeting

- IV. Discussion: Process for Municipality Inquires

- V. City of Hartford
 - a. Subcommittee Update
 - b. Review and Discussion: Refunding of Hartford Bonds
 - c. Review and Discussion: Monthly Financial Report: January 2023

- VI. City of West Haven
 - a. Subcommittee Update
 - b. Presentation: FY2021 Audit Reports and Update on FY2022 Audit

- c. Tier IV Updates:
 - i. Update on Whittlesey’s Assessment
 - ii. OAG Research Legislative Language
 - iii. Update on RFP for Finance Manager
- d. Review and Discussion: West Haven Bond Issuance:
 - i. West Haven Proposed Bond Anticipation Notes, Issue of 2023
 - ii. 2022-2023 Capital Project Bonding Ordinance
- e. Review and Discussion: Monthly Financial Report: January 2023
- f. Review, Discussion and Possible Action: Non-Labor Contracts:
 - i. Shoreline Wellness Center LLC. - Sales of William T. Blake Building
 - ii. Greenskies Clean Energy LLC. – Land Lease Option and Lease Agreement
 - iii. Elm City Materials, Inc. – Rockdale Road Sewer Construction Services
- g. Open Item List

VII. Town of Sprague

- a. Review and Discussion: Monthly Financial Report: January 2023

VIII. Other Business

IX. Adjourn